

GAZPROM ENERGO, OOO

List

Type	Entity
List name	Non-SDN (OFAC)
Programs (1)	UKRAINE-EO13662
Remark	For more information on directives, please visit the following link: http://www.treasury.gov/resource-center/sanctions/Programs/Pages/ukraine.aspx#directives ; (Linked To: PUBLIC JOINT STOCK COMPANY GAZPROM)
Date of publication	31.12.2019

Names (3)

Last name/Name	GAZPROM ENERGO, OOO
Full name/Name	GAZPROM ENERGO, OOO
Type	Name

Last name/Name	GAZPROM ENERGO
Full name/Name	GAZPROM ENERGO
Type	Alias
Quality	Strong

Last name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO'
Full name/Name	OBSHCHESTVO S OGRANICHENNOI OTVETSTVENNOSTYU 'GAZPROM ENERGO'
Type	Alias
Quality	Strong

Addresses (1)

Street	8 Korp. 1 ul. Stroitelei
City	Moscow
Country	Russian Federation
Postal code	1
Full address	8 Korp. 1 ul. Stroitelei, Moscow, 117939, Russia

Identification documents (7)

Type	Registration ID: 1027739841370
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Website: gazpromenergo.gazprom.ru
Type	Email Address: info@adm.energo.gazprom.ru
Type	Tax ID No.: 7736186950
Type	Government Gazette Number: 18584757
Type	Executive Order 13662 Directive Determination -: Subject to Directive 4

Historical data

No records

Updated: 28.04.2025. 01:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.